

Gallatin 4-H Unlimited Leaders Council
August 08, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:35pm by President, Ginny Francis.

ROLL CALL: Council members present were Todd Kesner, Betsey Heckel, Sandra Fiegi, Shay Fiegi, Ginny Francis, Brenda Townsend, and Kelley Phipps. Guests present were Chris Phipps, Sarah Phipps, and Sonja Berg.

SECRETARY'S REPORTS: Sandra moved, seconded by Brenda, that the minutes be approved as amended. Motion carried.

CORRESPONDENCE:

- A thank you letter was received from Veronica Maggard for the MSU Horsemanship Scholarship.
- A thank you card was received from Alison Pugh in regards to the horse giveaway.

TREASURER'S REPORT: Brenda moved, seconded by Kelley that the Treasurer's Report be approved as written. Motion carried.

REPORTS:

- 4-H Camp: Overall, camp went really well. Julie Martz did a 6 hour leadership training with the teens. There was some sort of stomach virus that went around camp on Thursday and throughout the weekend to those exposed to it. Todd will report this to the health department.
- Congress: Pat Stackhouse, Julie Riley Chaikin, and Todd attended as chaperones. Teens in attendance were Randie Adams, Britta Garbe, Marca Tavernini, Sierra Reyher, Lauren Brester, and Robbie Chester. The teens represented Gallatin County quite well.
- Concessions: Sales were down from last year, though sales did go up daily. The need for tables and chairs would add to customer convenience. Ginny did a stellar job!
- National 4-H Shooting Sports: A team from Gallatin County was sent to this event for the first time. Every event Montana was entered in, Montana won, in addition to there being many National winners from Gallatin County.
- Montana 4-H Horse and Livestock Leaders Forum: This is open to teens 14 years of age and older. Planning is underway and is scheduled for December 8-10, 2006. The Fair Grounds is booked, and Holiday Inn will be housing the participants. In addition, a great line up is planned.
- 4-H Cloverbud Day Camp: There were 18 total in attendance, 11 being of Cloverbud age. Events included Animals in Montana, lunch and games at the Battle Ridge Forest Service Cabin, Fairy Lake and a scavenger hunt.

OLD BUSINESS:

- Big Timber Water Park: There were 20 people in attendance for this event, and the weather couldn't have been more perfect for day playing in the water
- Christmas Ornaments: Ornaments to be decorated for the State Tree should be arriving September 2006, and are due to be returned November 2006.

NEW BUSINESS:

- Concession Manager Stipend: Brenda moved, seconded by Sandra, that we give Ginny \$1000.00 for the Manager Stipend. Motion carried.
- District 6 Meeting: The meeting will be held September 9, 2006 at the Bozeman Public Library off of Rouse. Registration will be from 8:45 - 9:00am. Cody Stone will be conducting a Leader's College for all adults and teens interested in attending. Sandra moved, seconded by Brenda, that \$100.00 from the County Educational Programs Special Projects fund be used to offset expenses. Motion carried.
- Scholarship Application Form: The scholarship application is completed and available.
- Storage Unit Rental: The storage unit is a 10' x 20' for \$56.00/month. The Foundation paid \$600.00 to cover the 1st month, security deposit, lock, and storage shelves. If we pay a year at a time, we get one month's free rent. Shay moved, seconded by Kelley, that we pay \$616.00 for one year's worth of storage out of the Late Fee Scholarship Fund. Motion carried.
- Montana 4-H Leader's Forum: A handout with information for this event was received. The Forum will be held September 29 - 30, 2006 in Missoula. Please visit <http://extn.msu.montana.edu/4hleadershipforum/>, or contact the 4-H Office for details.
- Awards Banquet: The Awards Banquet will be held on September 07, 2006 at the River Rock Community Center at 6:00pm. The cost will be \$3.00/person with a maximum of \$15.00/family. 4-H Books are due to the leaders on August 15, 2006 and to the 4-H Office August 18, 2006. A General Awards Committee consisting of Todd Kesner, Ginny Francis, Betsy Heckel, Sandra Fiegi, Shay Fiegi, and Kelley Phipps will meet on August 31, 2006 at 5:00pm, at Todd's office.
- National 4-H Week: National 4-H week is October 1 - 7, 2006. Be sure to start planning those fabulous window displays for this year!
- 4-H Shooting Sports Training: Chris and Kelley Phipps have expressed an interest in attending the next meeting held September 15-16, 2006 in Circle, MT. Sandra moved, seconded by Betsy, to allow a maximum of \$150.00/person out of Late Fees to help cover the cost of registration, hotel, and mileage. Motion carried.

ANNOUNCEMENTS:

- August 21, 2006 ~ Horse Committee Meeting
- August 29, 2006 ~ Horse Forum Planning Committee
- September 12, 2006 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- September 30, 2006 ~ Gallatin 4-H Grant Application Deadline

ADJOURNED: 8:05pm by President, Ginny Francis.

Kelley Phipps, Secretary